

COG Board of Directors Open Session

Meeting Minutes

17 July 2021

Opening

The Open Session of the COG Board of Directors was called to order at 10:00 on 17 July 2021 in McDade, TX by Mike W.

Present

Mike W
Crystal M
Wanda H
Jamie M
Ronnie B
Dave M
Mark B

Approval of Minutes

- No discussion on the previous Open Session minutes.

Treasurer's Report

- County hotel back taxes were paid, after an error was discovered
- The bank verbally notified us of PPP forgiveness approval
- We successful protested one of the property tax bills, a small parcel, down to \$29k from \$40k

General Manager's Report

- Cabin 2 is nearing completion, estimating approximately 1 more week to complete
- Bathhouse project at the pool set to begin in the coming weeks
- Termite treatment at Tara Hall is complete, planning for a new door and entry is underway
- No decisions on Tara Hall floor resurfacing yet – project TBD
- 8 new pool loungers are on order – 16" high models
- Convention planning in full swing, to include entertainment, food catering, and vendor booths. Lodging for all but one is set. Hill Country Nudists has volunteered to arrange airport transportation. Marietta is making award towels.

- Reviewing whether to continue ice cream sales in the hall
- Updating the signage for first aid kits at the hall and pool

Old Business

- n/a

New Business

- **MOTION:** Crystal, 2nd Jamie, unanimous, BoD approved termite treatment at rental cabins 1, 2, and 3 for an initial cost of \$1800 and an annual increase of \$600
- GM is investigating mosquito control for around the pool and offering it to site holders at cost. A quote from one vendor would supply 14 traps around the pool for an initial cost of \$500, \$215/mo during the season. Continuing to research options.

Council Report

- Sip and Paint is being held at the pool at 2pm today
- A group photo in the pool will be taken at 5pm today
- 2 membership interviews scheduled, with several more pending
- Workday is scheduled for next Saturday, breakfast and lunch to be served
- Member-only weekend moved to 24-26 Sep

Committee Reports

- n/a

Member Comments and Questions

- n/a

Adjournment

- The meeting was adjourned at 11:35 by Mike W.

Minutes submitted by: Jamie M